

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

APRIL 16, 2012 6:00 P.M.

The meeting was called to order by Mayor Shipley at 6:00 p.m.

The Invocation was given by Councilman Lerry Alderman followed by the Pledge of Allegiance led by Vice Mayor Thea Wilshire.

ROLL CALL

Present: Councilman Terry Wheeler, Vice Mayor Thea Wilshire, Councilwoman Mary Ann Uhl, Councilman Desmond Baker, Councilwoman Carmen Casillas, Councilman Lerry Alderman, Mayor Fernando Shipley (Not voting), City Manager / City Attorney K. Kane Graves (Not voting), City Clerk Gina Paul (Not voting).

1. SUMMARY OF CURRENT EVENTS

A. Council Members

Councilwoman Uhl announced that Wyatt Earp Live From the Frontier will be at the Center for the Arts on April 21st. A Wine and Cheese tasting will be held.

Councilwoman Uhl stated that Martin Rivera a Story Teller will be at the Globe Public Library on Saturday.

Vice Mayor Wilshire stated that The Old Dominion Mine Park will open at 10:00 a.m. on May 19, 2012.

Councilwoman Casillas and City Manager Kane Graves recognized the many City staff who helped in the arrest of the individual who robbed the Great Western Bank in March. Those commended were Chief Lee Kinnard, Detective Steve Shaw, Lt. Rosann Moya, and officer Danny Rice.

B. Mayor

Mayor Shipley attended the Volunteer Breakfast at the Globe Senior Center, stating that there have been over 1,594 volunteer hours provided to the Center. He thanked all those for volunteering.

C. City Manager None.

2. SPECIAL PRESENTATIONS

A. Cobre Valley Community Transit (Melanie Greene)

Miami Town Manager Jerry Barnes introduced Melanie Green, a consultant hired by Jacobs Engineering that specializes in transit. She made a presentation on how public transportation could be provided utilizing the Dial-a-Ride. She stated that the current system is focused on the deviated fixed route with intercity communities like Globe, Central Heights, Claypool and Wheatfields. She asked for a letter of commitment from the City to continue the program and seek new ideas to this program. She stated that the Federal Government wants to see more collaborative efforts in applying for this grant.

3. CONSENT CALENDAR

- A. Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of the Consent Agenda
- B. Consideration of Approval of Council Minutes:
 - 1. Regular Meeting of April 9, 2012 – next meeting
- C. Consideration of Approval of Special Event Liquor License for Cinco De Mayo Fiesta at the Old Dominion Parking Lot on Saturday, May 5, 2012.

Councilwoman Carmen Casillas excused herself from voting due to a conflict of interest on item C.

Councilman Alderman moved to approve the items of the consent calendar with the exception of item B1. Seconded by Councilwoman Uhl.

Motion carried.

4. NEW BUSINESS

- A. Discussion and Consideration of Acceptance of Energy Efficiency Conservation Block Grant Energy for Lighting and Retrofit for Public Works and Besh Ba Gowah and Authorize the City Manager to Issue a Purchase Order and Contract in the Amount of \$38,702.00 to U.S. Energy. (Kane Graves / Chris Collopy)

Mr. Graves asked the Council to waive the meeting rules to allow for the upcoming deadline date and completion of the projects of July 1, 2012. Mr. Collopy stated that this grant is for lighting at Public Works and Besh Ba Gowah.

Councilwoman Uhl moved to waive the meeting rules. Seconded by Vice Mayor Wilshire.

Motion carried.

Vice Mayor Wilshire moved to direct the City Manager to issue a purchase order to U.S. Energy in the amount of \$38,702.00. Seconded by Councilwoman Uhl.

Motion carried unanimously.

- B. **ORDINANCE NO. 809** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AMENDING SECTION 2-4-6 (C) "AGENDA" OF THE GLOBE CITY CODE; REPEALING ANY AND ALL OTHER ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF. (Kane Graves)

City Manager Kane Graves presented a proposed Ordinance No. 809 to the Council, which would change the City Code Section 2-4-6C Agenda. He presented 2 alternatives. The current code allows for "the Mayor, any two (2) Council members, City Manager, City Attorney or the City Clerk may place matters on the agenda for consideration by the Council." The two alternatives were discussed at length and it was directed to the City Manager to place this item on the next meeting agenda for possible consideration.

- C. **ORDINANCE NO. 810** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AMENDING SECTION 2-1-8 ENTITLED "FEES BY RESOLUTION" OF THE GLOBE CITY CODE BY THE ADDITION OF A NEW SUBSECTION B ALLOWING THE CITY MANAGER TO WAIVE FEES FOR GOOD \CAUSE SHOWN; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF.

City Manger Kane Graves presented the proposed Ordinance No. 810. He explained that we have a lot of old adaptations of sewer and water lines. The cost to hook up into the City's sewer line is at a cost of roughly \$3,000. He shared with the Council that the party has asked that the fee be waived, he stated that this would cause a problem and would be considered as a violation of a gift. It was the consensus of the Council to place this item on the next meeting for possible consideration.

- D. Discussion and Consideration of Procedure for Recruitment of City Manager and City Attorney. (Kane Graves / Teresa Williams)

Mayor Shipley authorized the City Attorney to begin the recruitment process and ask the League of Cities and Towns to evaluate all applications and recommend those for interviews. The League's estimated cost will be \$7,000.

5. **ACTION ITEMS**

- A. Discussion and Consideration of Awarding Bid and Contract For Installation of Clarifier No. 2 at the Waste Water Treatment Plant to Fann Environmental and Authorizing the City Manager to Issue a Purchase Order and Contract in the Amount of \$89,788.00 (Kane Graves / Matt Rencher)

Councilwoman Casillas moved to approve award the bid for Installation of Clarifier No. 2 to Fann Environmental in the amount of \$89,788.00. Seconded by Councilman Alderman.

Motion carried.

6. 2012-2013 PRELIMINARY BUDGET WORKSHOP

The following Department presented their proposed budgets to the Council for FY 2012-2013

- A. Streets
- B. Cemetery
- C. Fleet Maintenance
- B. Building Maintenance

7. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

8. SCHEDULING OF MEETINGS:

Scheduling of meetings which may be brought up at this time.

9. EXECUTIVE SESSION.

- A. Confidentiality Statement.
- B. Discussion or consultation with the attorney or attorneys of the public body for legal advice or to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, pursuant to A.R.S. Sections 38-431.03(A)(3) and (A)(4)
 - (1) Pre - Annexation Agreement
 - (2) Fire Services IGA

Vice Mayor Wilshire moved to hold an Executive Session. Seconded by Councilwoman Uhl.

Motion carried. The Council adjourned into Executive Session at 8:15 p.m.

10. POST EXECUTIVE SESSION.

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

Vice Mayor Wilshire moved to reconvene into Regular Session at 9:05 p.m. Seconded by Councilwoman Uhl.

Nothing to report.

11. ADJOURNMENT.

9:05 pm.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING April 23, 2012

REGULAR MEETING May 14, 2012

REGULAR MEETING May 21, 2012

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 16th day of April, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk